MINUTES OF THE JOINT MEETING
OF THE
TAX POLICY AND OVERSIGHT AND ETHICS COMMITTEES

Tuesday, March 10, 2015   3:00 p.m.   Room 519 House Office Building

The House Committee on Tax Policy was called to order by the Chairman, Representative Jeff Farrington.

Members present: Representatives Farrington, Maturen, Somerville, Yonker, Howrylak, Chatfield, Glenn, Iden, Webber, Townsend, Clemente, LaVoy, Byrd.
Members absent/excused: None.

The House Committee on Oversight and Ethics was called to order by the Chairman, Representative Ed McBroom.

Members present: McBroom, Graves, Theis, Robinson and Pagan.
Members absent/excused: None.

Chair McBroom laid before the committees a presentation given by the Office of Auditor General.

Elden N. Lamb, Audit Division Administrator in the Office of the Auditor General, and Tracy L. Jelneck, C.P.A. Assistant Auditor General in the Office of the Auditor General, gave an overview of the Performance Audit of the Brownfield Redevelopment Financing Program (report number 271-0420-14).

The following people also provided their respective departments' response to the audit report:
Sarah M. Howes, Legislative Liaison in the Executive Division of the Michigan Department of Environmental Quality.
Carrie L. Geyer, P.E., Chief of the Brownfield Redevelopment Program in the Remediation and Redevelopment Division in the Michigan Department of Environmental Quality.
Howard Ryan, Administrator in the Legislative Affairs Division of the Bureau of Executive Operations in the Michigan Department of Treasury.
Joel Freeman, Vice-President of Governmental Relations in the Michigan Economic Development Corporation.
Deborah Stuart, Director of Community Development Financial Incentive Packages in the Michigan Economic Development Corporation.

There being no other business before the committees, the meeting adjourned at 3:58 p.m.

_____
Representative Jeff Farrington, Chair

Kevin Gawronski
Committee Clerk
March 10, 2015
58 minutes

_____
Date Approved and Signed